

RECORD OF
STATE BOARD OF EDUCATION
RETREAT

Michigan Library and Historical Center Board Room
5th Floor
702 West Kalamazoo Street
Lansing, Michigan

May 24, 2012
9:30 a.m.

Present: Mr. Michael P. Flanagan, Chairman
Mr. John C. Austin, President
Mrs. Nancy Danhof, Secretary
Mrs. Marianne Yared McGuire, Treasurer
Dr. Richard Zeile, NASBE Delegate
Mrs. Kathleen N. Straus
Mr. Daniel Varner
Mrs. Eileen Weiser (via telephone)

Absent: Dr. Casandra E. Ulbrich, Vice President

Staff Present: Ms. Susan Broman, Deputy Superintendent
Dr. Sally Vaughn, Deputy Superintendent
Ms. Carol Wolenberg, Deputy Superintendent
Mr. Martin Ackley, Director of Communications
Ms. Alisande Henry, Administrative Aide
Ms. Deborah Clemmons, School Reform Officer
Ms. Lisa Hansknecht, Legislative Director
Ms. Carol Easlick, Senior Policy Advisor
Ms. Abbie Groff, Senior Policy Advisor
Ms. Marilyn Schneider, State Board Executive

Regular Meeting

- I. Call to Order – 9:47 a.m.
- II. Discussion Regarding Finance/Innovation Study
- III. Discussion Regarding State Board of Education Goal and Priorities
 - Review of Status Report on 2011-2012 Reform Priorities
 - Discussion on 2012-2013 Goal and Reform Priorities
- IV. Discussion of Other Topics
 - Logistics
 - NASBE Board of Directors Nominations
- V. Adjournment – 3:10 p.m.

Respectfully submitted,

Nancy Danhof
Secretary